



VETERANS MEMORIAL PARK COMMISSION

P.O. Box 591 • Dixon, IL 61021
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VETERANS MEMORIAL PARK COMMISSION MEETING

MINUTES OF APRIL 27TH 2022 @ 6:30 p.m.

COMMISSIONERS PRESENT: AL WIKOFF, KEANE HUDSON, TOM BUSHMAN, TERRY STEPHENITCH, SCOTT BRINKMEIER, ROGER WILLEY

GUESTS PRESENT; none

CALL TO ORDER; On April 27th at 7:11 P.M. meeting was called to order by acting chairman keane hudson, followed by the pledge of allegiance

PUBLIC COMMENTS; none

COMMITTEE REPORTS:

- A) **READING OF PRIOR MEETING MINUTES:** Motion was made by Tom Bushman to approve and was 2nd by Roger Willey. A motion was made by Tom Bushman to amend minutes of March 23rd meeting that memorial donor plaque name plates can be engraved by any business not solely by Fineline Engraving and, was 2nd by Roger Willey.
- B) **FINANCIAL/TREASURER:** A motion was made by Roger Willey to approve report and was 2nd by Scott Brinkmeier
- C) **ARTIFACTS:** None
- D) **GROUNDS/BUILDINGS/PROPERTY/MAINENANCE:** Hoists have been removed, getting bids for weed control, Work day planned for May 14th @ 8:00 A.M to tear down the old storage shed @ VMP
- E) **LEGACY STONES/DEDICATION:** 27 blank stones left in pathway
- F) **FLAGS:** We are o.k. with flags
- G) **IT/COMPUTER/WEBSITE/E-MAIL:** Roger Willey trying to contact Shelby Myers
- H) **CERTIFICATE OF APPRECIATION/THANK YOU:** None
- I) **MEMORIAL DONOR PLAQUE:** Plaque from veniers cost \$800 and not \$870, their was no charge for engraving top name plate of plaque

OLD BUSINESS:

- A) **REENACTORS** need help Sunday May 29th @ 4P.M to help with display tent, also to help Monday May 30th @ 8A.M to help tear down
- B) **SHED PURCHASE/BUILD:** Roger Willey made a motion to purchase a new shed, and not to exceed \$4000 and was 2nd by Tom Bushman, passed by voice vote.

"Lest We Forget"

NEW BUSINESS: Rochelle chapter of DAR requesting to place a marker celebrating the 250th anniversary of the American revolution at VMP. Marker is a bronze 30" X 30" plaque. Motion was made by Tom Bushman to approve this request, and was 2nd by Al Wikoff. Passed by voice vote

COMMISSIONERS COMMENTS:

VMP set up legacy stone information@WW II display

Lee Co honor flight breakfast at VFW Sunday May 1st 2022 8:00 A.M- 12:00 P.M

Scheduled May 14th @ 8:00 to tear down old shed at VMP

NEXT SCHEDULED MEETING DATE: May 25th 2022 @ 6:30 P.M

ADJOURNMENT: At 8:04 Scott Brinkmeier made a motion to adjourn, and was 2nd by Roger Willey. Motion carried by voice vote.

Respectfully submitted by,

Terry Stephenitch Secy

"Lest We Forget"